

AGENDA

**Information Network of Kansas Inc.
Board of Directors Meeting
KDOT Office
700 SW Harrison
Topeka, Kansas 66603**

**Thursday, October 1st, 2009
10:00am - 12:00pm CST**

Call to Order

Roll Call

Consent Agenda

Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Consent agenda includes:

September 2009 INK Board Minutes
September 2009 Executive Director Report
September 2009 Network Manager Report

Contracts:

Ks Dept of Agriculture

Regular Agenda

- | | |
|--|--------------------------|
| 1. Board Officer Nominating Committee | Approval |
| 2. KBI Limited Criminal History Contract
User Fee Increase Addendum | Approval |
| 3. INK Financial Audit | Update |
| 4. Data Center Move | Executive Session |
| 5. INK Strategic Plan | Discussion |

Adjourn

Next Meeting Scheduled November 5th, 2009 10:00am – 12:00pm